

08 CR 0030

*JD**Felony*UNITED STATES DISTRICT COURT  
REGISTRATE JUDGE VALDEZ NORTHERN DISTRICT OF ILLINOISDESIGNATION SHEET FOR CRIMINAL PROCEEDINGS  
JUDGE JOHN W DARAH*FILED*

JAN 14 2008

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MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**  
If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**  
If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO**  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**  
If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO**

6) What level of offense is this indictment or information? **FELONY**

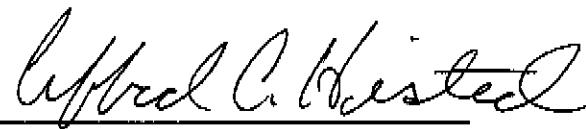
7) Does this indictment or information involve eight or more defendants? **NO**

8) Does this indictment or information include a conspiracy count? **NO**

9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:  
**Income Tax (II)**

10) List the statute of each of the offenses charged in the indictment or information.

26 U.S.C. § 7206(1)

  
 Clifford C. Histed  
 Assistant United States Attorney